Town of Ridgefield September 6, 2023 Special Meeting of the Board of Selectmen APPROVED Minutes Town Hall Large Conference Room 6:30 pm In Attendance: S Connelly, R Hebert, M Kozlark, B Manners, R Marconi

Minutes:

R. Marconi called the meeting to order at 6:30 pm.

S. Connelly motioned to go into executive session, inviting in Laurie Fernandez, HR Director; Attorney Alex Copp, Cohen & Wolf, Erik Keller, James Coyle and Jack Kace (Conservation Commissioners); and Jerry Myers, Fire Chief, to discuss a potential legal settlement, the highway union agreement, Deputy Fire Marshals, and a potential Land Purchase. B Manners seconded the motion. **Motion Passed 5-0**, and the board entered executive session at 6:31pm.

The Board exited the executive session at 7:25 pm.

B Manners made a motion to accept the settlement agreement as discussed in the Executive Session for 162 West Mountain Road. M Kozlark seconded the motion. **Motion passed 5-0.**

R Hebert motioned to accept the negotiated AFSCME Council 4 union agreement as presented in the executive session. S Connelly seconded the motion. **Motion passed 5-0.**

S Connelly motioned to appoint Tim Limbos and Christopher Alward as Deputy Fire Marshals. B Manners seconded the motion. **Motion passed 5-0**.

B Manners motioned to adjourn the Special BOS meeting at 7:29pm. M Kozlark seconded the motion. **Motion passed 5-0.**

Respectfully submitted, Laurie Fernandez